



Kentucky  
Agricultural  
Development Fund  
CULTIVATING RURAL PROSPERITY

**Board Meeting**  
**10:00 AM CT**  
**Wolf's Banquet & Convention Center**  
**Henderson, KY**

## AGENDA

**Friday, July 21, 2006**

**Call to Order / Roll Call**

**Notification of Media**

**Welcome**

**Review of Minutes of June 16, 2006 Meeting**

**Executive Director's Report**

*Keith L. Rogers, CEO / Executive Director*

**Old Business**

Bylaws – Report by Technical Issues Advisory Committee

**New Business**

Referral of August Project Proposals

Model Programs

Program Amendments

Project Funding Recommendations

Project No Funding Recommendations

Project Pending Projects

Review Deferred Projects

**Adjournment**